

AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

Regular Meeting

Tuesday, May 24, 2011, 11:00 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Paparian

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF APRIL 26, 2011 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

**A. REQUEST TO APPROVE AMENDMENTS TO INITIAL RESOLUTIONS
REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS**

1) Best Way Disposal Co., Inc. and/or its Affiliates, #834(SB*), Solid
Waste Disposal \$14,360,000

2) Bay Counties Waste Services, Inc. dba Specialty Solid Waste &
Recycling and/or its Affiliates, #812(SB*), Solid Waste Disposal
\$20,000,000

STAFF

Jayme Feldmann

Jayme Feldmann

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

Notice

It is anticipated that the next CPCFA meeting will be held on **June 28, 2011**. Complete applications, fees and other documents must be received by **May 27, 2011** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **June 28, 2011** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **April 29, 2011**. The following dates have **tentatively** been reserved for the future 2011 Authority meetings.

| | | | |
|------------------|-------------------|-------------------|--------------------|
| June 28, 2011 | July 26, 2011 | August 23, 2011 | September 27, 2011 |
| October 25, 2011 | November 15, 2011 | December 13, 2011 | |

**Denotes small business.*

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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